St. John’s School Board Meeting

October 2, 2018

Members Present: Fritz Wheatley, Dayna Born, Cindy Johnson, Bethany Hardy, Lisa Loso, Deb Hoppe, Melissa Bier.

Meeting opened with Prayer by Fritz at 7:05 pm.

**MMSC** to approve 7/31/18 minutes with correction of scholarship made by Fritz Wheatley and seconded by Lisa Loso.

**MMSC** to approve 8/16/18 minutes made by Lisa Loso and seconded by Fritz Wheatley.

**MMSC** to approve 9/11/18 minutes made by Melissa Bier and seconded by Lisa Loso.

Teacher’s Report – Deb Hoppe

- Fire Department will be visiting

- Prayers needed for Deb’s grandson

- cot needs relocation

-grant is submitted, awaiting decision

-enrollment M=19, T=10, W=20, TH=10, F=9

**Thank you report**

-Lisa forwarding check/donation info on to Linnea to have them sent out.

-Wednesday crew

-Russ Jones’ will be delivered by Deb, B.J. has received his.

Financial Report was received from Lisa Loso

Event Reports Adopt and Angel

MMSC to use Paint Nite $537.47 for scholarship made by Lisa Loso and seconded by Fritz Wheatley.

Scholarship Melissa, Lisa and Bethany will create a mini committee to research how other schools do scholarships as well as county aid.

Job Description Dayna and Fritz are working on scope and vision

**Grandparents** Lutheran Services has people interested, church member has filled in as has Melissa.

**Substitute** Melissa can be an assistant teacher and Sub.

**Deb presentation**

-Apologies over kindergarten room and NBAS approached her about job which she declined any interest.

-Water and sink, Deb didn’t know Linda was going to the council. Would like to revisit possibility of sink.

-Refrigerator would be convenient to have in classroom and there has been instance of food thrown out in kitchen fridge.

**MMSC** to have a fridge available in the room and it be the responsibility of the lead teacher to remove expired food, maintain required temperature, clean including gaskets and secure with child safety locks made by Lisa Loso and seconded by Melissa Bier.

Council Report – Bethany

-brought Rally Day concerns about inside/outside

-May 2019 NABS contract will be redrawn, verbal until then

-Mary Welty was called by a Stacy City Council Member regarding church taxes

-NBAS is still advertising preschool program

-there will be janitorial services for bathrooms

-updated on playground fundraising

-New secretary – 20 hr/week

**1/5/10 year plan** start thinking

**Budget** Bethany will submit to council

**Shawl** email to set up schedule for raffle ticket sales. Will include in Silent Auction in the future.

Meeting closed with Lord’s Prayer at 10:10

Next meeting is Wednesday, November 7 at 6:30 PM

Respectfully submitted by Cindy Johnson